



MEETING AGENDA
Monthly Meeting of the North Carolina Board of Transportation
1 South Wilmington Street Raleigh, North Carolina 27601
November 5 - 6, 2014
REVISED 11-5-14

WEDNESDAY, NOVEMBER 5, 2014

9:00AM – 11:00AM

Multi-Modal Committee	EIC
Highways Committee	Room 150

11:00AM – 11:30AM

Road Naming Committee	Room 160
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11:30AM – 12:00PM

Audit Committee	Room 160
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11:30AM

Lunch Available

Breezeway

12:00PM – 1:00PM

Working Lunch – Full Board Attendance

Room 150

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|--|-----------------------------|
| • Lean Six Sigma: Project Updates | Ann Dishong |
| • Fees/Privatization/Sponsorship Opportunities | Mike Holder & David Tyeryar |
| • Scenic Byways Annual Report | Jeff Lackey |
| • 4.0 Timeline (Moved to Thursday) | Don Voelker |

1:00PM – 3:00PM

Economic Development & Intergovernmental Relations Committee	Room 150
Funding & Appropriation Strategies Committee	EIC

3:00PM – 4:00PM

General Meeting Time	Various Locations
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4:00 PM

Adjourn

NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

- **Call to Order**
- **Invocation**
- **Ethics Declaration**
- **Approval of October Board Meeting Minutes**

Chairman Curran
Jeff Sheehan
Chairman Curran
Chairman Curran

INFORMATION AND DELEGATED AUTHORITY

Secretary's Remarks

Secretary Tata

- (Item C) Award of Highway Construction Contracts
(Item D) Award of Contracts to Private Firms for Engineering Services
(Item E) Approval of Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
(Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Economic Development, Public Access and Senate Bill 1005 Discretionary
(Item L) Approval of Funds for Specific Spot Safety Improvement Projects

4.0 Timeline
Legislative Update
Chief Financial Officer Update
DMV Update

Don Voelker
Keith Weatherly
David Tyeryar
Kelly Thomas/Randy Dishong

ACTION

Chairman Curran

Fees/Privatization/Sponsorship Opportunities

Approval of Projects

- (Item G) Additions and Abandonments to State Secondary Road System
(Item I) Public Transportation Program
 - (Item I-1) Public Transportation
 - (Item I-2) Rail Program
 - (Item I-4) Aviation(Item J) Specific State Funds for Construction Projects
(Item K) Strategic Transportation Investments Funding and Specific North Carolina Trust Funds
(Item M) Funds for Specific Federal-Aid Projects
(Item N) TIP Amendments
(Item O) Municipal and Special Agreements
(Item R) Right of Way Resolutions and Ordinances
(Item S) Maintenance Allocations
(Item V) Mobility Funds for Construction Projects

Committee Reports

Chairman Curran

Other Business

Adjourn